

FILED

UNITED STATES DISTRICT COURT

2008 AUG -7 PM 12:43

SOUTHERN DISTRICT OF CALIFORNIA

CLERK US DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

BY VNH DEPUTY

ARREST ON OUT-OF-DISTRICT OFFENSE

CASE NUMBER:

'08 MJ 2453

The person charged as BALTAZAR, Emilio Flores now appears before this

United States District Court for an initial appearance as a result of the following charges having been filed in the

United States District Court for the \_\_\_\_\_ District of Minnesota on

08/23/06 with: Title 18 USC and Title 21 USC in violation of:

Count 1- Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substance; Namely, Methamphetamine, Cocaine, Cocaine Base or "Crack," and Marijuana in violation of 21:841(a)(1), 841(b)(1)(A), 841(b)(1)(B), 841(b)(1)(C), and 846

Count 15 and 17-Distribution of Methamphetamine in violation of 21:841(a)(1) and 841(b)(1)(A) and 18:2

Count 16-Distribution of Marijuana in violation of 21:841(a)(1) and 841(b)(1)(C) and 18:2

Count 18-Distribution of Cocaine in violation of 21:841(a)(1) and 841(b)(1)(C) and 18:2

Count 19-Distribution of Marijuana in violation of 21:841(a)(1) and 841(b)(1)(D) and 18:2

Count 20-Distribution of Methamphetamine in violation of 21:841(a)(1) and 841(b)(1)(A) and 18:2

The charging documents and the warrant for the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 08/07/2008

Brian Caserta  
Deputy United States Marshal

Reviewed and Approved

DATE: 8/7/2008

M. S. B.  
Assistant United States Attorney

DDA  
8/7/08  
VNH

A0 442 (Rev. 5/93) Warrant for Arrest

**SECRET**  
**UNITED STATES DISTRICT COURT**  
**District of Minnesota**

UNITED STATES OF AMERICA

**WARRANT FOR ARREST**

V.

CASE NUMBER: CR 06-68 (29) JMR/JSM

0641 - 0825 - 1423 - 2

Emilio Flores Baltazar

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest: Emilio Flores Baltazar

and bring him or her forthwith to the nearest Magistrate Judge to answer a Second Superseding Indictment charging him or her with:

Count 1-Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substance; Namely, Methamphetamine, Cocaine, Cocaine Base or "Crack," and Marijuana in violation of 21:841(a)(1), 841(b)(1)(A), 841(b)(1)(B), 841(b)(1)(C), and 846

Count 15 and 17-Distribution of Methamphetamine in violation of 21:841(a)(1) and 841(b)(1)(A) and 18:2


Count 16-Distribution of Marijuana in violation of 21:841(a)(1) and 841(b)(1)(C) and 18:2

Count 18-Distribution of Cocaine in violation of 21:841(a)(1) and 841(b)(1)(C) and 18:2

Count 19-Distribution of Marijuana in violation of 21:841(a)(1) and 841(b)(1)(D) and 18:2

Count 20-Distribution of Methamphetamine in violation of 21:841(a)(1) and 841(b)(1)(A) and 18:2

Ordered by: Michael J. Davis, United States District Court Judge.

  
(By) Jackie Ellingson, Deputy Clerk

August 23, 2006 at Mpls, MN

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Criminal No. 06-68 (JMR/JSM)

Intent to Distribute and Distribute Controlled Substances, all in violation of Title 18, United States Code, Sections 924(c)(1)(A) and 924(o).

**COUNT 3**

**(Possession With Intent to Distribute Methamphetamine)**

From in or about June 2004, through March 2006, in the State and District of Minnesota, the defendant,

**CHRISTOPHER LEE CALVILLO,**  
a/k/a Sissy,

knowingly possessed with intent to distribute in excess of 500 grams, to wit: approximately 10 pounds of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

**COUNT 4**

**(Distribution of Methamphetamine)**

On or about January 19, 2005, in the State and District of Minnesota, the defendant,

**CHRISTOPHER LEE CALVILLO,**  
a/k/a Sissy,

knowingly distributed in excess of 50 grams, to wit: approximately 66 grams of "actual" methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

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**COUNT 5**

**(Distribution of Methamphetamine)**

On or about March 16, 2005, in the State and District of Minnesota, the defendants,

**FROYD CUADRADO,  
a/k/a Negro, and  
ANTONIO CUADRADO,**

each aiding and abetting and being aided and abetted by others, knowingly distributed in excess of 50 grams, to wit: approximately 109 grams of "actual" methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT 6**

**(Use of Communication Facility to  
Commit Drug Trafficking Activities)**

On or about March 18, 2005, in the State and District of Minnesota, the defendant,

**ANTONIO CUADRADO,**

knowingly and intentionally used a communication facility, namely a telephone, in causing and facilitating the commission of acts constituting felonies under the Controlled Substances Act, Title 21, United States Code, Section 801 et seq., in violation of Title 21, United States Code, Section 843(b).

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COUNT 7

(Distribution of Methamphetamine)

From on or about December 1, 2003, through June 2004, in the State and District of Minnesota, the defendant,

**JAMES CARABALLO RIVERA,**  
a/k/a Bone Crusher,

knowingly distributed in excess of 50 grams of a mixture or substance containing a detectable amount of methamphetamine, to wit: approximately 1 pound (453 grams) of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 8

(Distribution of Methamphetamine)

From on or about January 1, 2004, through May 2005, in the State and District of Minnesota, the defendant,

**JAMES CARABALLO RIVERA,**  
a/k/a Bone Crusher,

knowingly distributed approximately 28 grams of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 9

(Possession With Intent to Distribute  
and Distribution of Marijuana)

From on or about January 1, 2000, through January 1, 2001, in the State and District of Minnesota, the defendant,

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**EDWARD ORTIZ SANCHEZ,**  
a/k/a Socio,

aiding and abetting and being aided and abetted by others, including but not limited to Robert William Cruz, knowingly possessed with intent to distribute and distributed a mixture and substance containing a detectable amount of marijuana, to wit: approximately 20 pounds of marijuana, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT 10**

**(Possession With Intent to Distribute Methamphetamine)**

In or about 1999, in the State and District of Minnesota, the defendant,

**EDWARD ORTIZ SANCHEZ,**  
a/k/a Socio,

knowingly possessed with intent to distribute in excess of 500 grams of a mixture and substance containing a detectable amount of methamphetamine, to wit: approximately 2 pounds of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

**COUNT 11**

**(Possession With Intent to Distribute Methamphetamine)**

From on or about June 1, 2004, through September 30, 2004, in the State and District of Minnesota, the defendant,

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**EDWARD ORTIZ SANCHEZ,**  
a/k/a Socio,

knowingly possessed with intent to distribute in excess of 50 grams of a mixture and substance containing a detectable amount of methamphetamine, to wit: approximately 56 grams of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT 12**

**(Possession With Intent to Distribute Methamphetamine)**

From on or about January 1, 2005, through March 15, 2005, in the State and District of Minnesota, the defendant,

**EDWARD ORTIZ SANCHEZ,**  
a/k/a Socio,

knowingly possessed with intent to distribute in excess of 50 grams of a mixture and substance containing a detectable amount of methamphetamine, to wit: approximately 1 pound of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT 13**

**(Distribution of Methamphetamine)**

From on or about January 1, 2005, through March 15, 2005, in the State and District of Minnesota, the defendant,

**EDWARD ORTIZ SANCHEZ,**  
a/k/a Socio,

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Criminal No. 06-68 (JMR/JSM)

knowingly distributed in excess of 50 grams of a mixture and substance containing a detectable amount of methamphetamine, to wit: approximately 56 grams of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT 14**

**(Distribution of Methamphetamine)**

On or about December 29, 2004, in the State and District of Minnesota, the defendant,

**JESSIE MATEO RODRIGUEZ,**  
a/k/a Teo,

knowingly distributed in excess of 5 grams; to wit: approximately 33 grams of "actual" methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

**COUNT 15**

**(Distribution of Methamphetamine)**

From on or about January 1, 2003, through on or about June 2005, in the State and District of Minnesota, the defendants,

**EMILIO FLORES BALTAZAR and**  
**CHRISTINA MICHELLE ERDMAN,**

each aiding and abetting the other, did knowingly distribute in excess of 500 grams of a mixture and substance containing a detectable amount of methamphetamine, a controlled substance, in



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violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT 16**

**(Distribution of Marijuana)**

From on or about June 1, 2004, through in or about November 2004, in the State and District of Minnesota, the defendants,

**EMILIO FLORES BALTAZAR and  
CHRISTINA MICHELLE ERDMAN,**

each aiding and abetting the other, did knowingly distribute a mixture and substance containing a detectable amount of marijuana; to wit: approximately 380 pounds of marijuana, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT 17**

**(Distribution of Methamphetamine)**

From on or about June 1, 2004, through on or about March 1, 2006, in the State and District of Minnesota, the defendants,

**EMILIO FLORES BALTAZAR and  
CHRISTINA MICHELLE ERDMAN,**

each aiding and abetting the other, did knowingly distribute in excess of 500 grams of a mixture and substance containing a detectable amount of methamphetamine; to wit: approximately 25 pounds of methamphetamine, a controlled substance, in violation of

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Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT 18**

**(Distribution of Cocaine)**

From on or about June 1, 2005, through on or about August 31, 2005, in the State and District of Minnesota, the defendants,

**EMILIO FLORES BALTAZAR and  
CHRISTINA MICHELLE ERDMAN,**

each aiding and abetting the other, did knowingly distribute a mixture and substance containing a detectable amount of cocaine; to wit: approximately 1 pound of cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT 19**

**(Distribution of Marijuana)**

From on or about March 1, 2005, through in or about March 2006, in the State and District of Minnesota, the defendants,

**EMILIO FLORES BALTAZAR and  
CHRISTINA MICHELLE ERDMAN,**

each aiding and abetting the other, did knowingly distribute a mixture and substance containing a detectable amount of marijuana; to wit: approximately 30 pounds of marijuana, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D), and Title 18, United States Code, Section 2.

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COUNT 20

(Distribution of Methamphetamine)

On or about July 28, 2006, in the State and District of Minnesota, the defendants,

**EMILIO FLORES BALTAZAR and  
CHRISTINA MICHELLE ERDMAN,**

each aiding and abetting the other, did knowingly distribute in excess of 50 grams of "actual" methamphetamine, to wit: approximately 263 grams of "actual" methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**FORFEITURE ALLEGATIONS**

Counts 1 and 3-20 of this Second Superseding Indictment are hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 21, United States Code, Sections 853(a)(1) and 853(a)(2).

As a result of the foregoing offenses, the defendants,

**CHRISTOPHER LEE CALVILLO,  
a/k/a Sissy,  
FROYD CUADRADO,  
a/k/a Negro,  
ANTONIO CUADRADO,  
JAMES CARABALLO RIVERA,  
a/k/a Bone Crusher,  
JESSE MATEO RODRIGUEZ,  
a/k/a Teo,  
EDWARD ORTIZ SANCHEZ,  
a/k/a Socio,**

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**EMILIO FLORES BALTAZAR, and  
CHRISTINA MICHELLE ERDMAN,**

shall forfeit to the United States, pursuant to Title 21, United States Code, Sections 853(a)(1) and 853(a)(2), their right, title and interest in any and all property constituting or derived from any proceeds the said defendants obtained directly or indirectly as a result of the said violations and in any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1 and 3-20 of this Second Superseding Indictment.

Count 2 of this Second Superseding Indictment is hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 924(d)(1), in conjunction with Title 28, United States Code, Section 2461(c).

As a result of the foregoing offenses, the defendants,

**CHRISTOPHER LEE CALVILLO,  
a/k/a Sissy,  
FROYD CUADRADO,  
a/k/a Negro,  
ANTONIO CUADRADO,  
JAMES CARABALLO RIVERA,  
a/k/a Bone Crusher,  
JESSE MATEO RODRIGUEZ,  
a/k/a Teo, and  
EDWARD ORTIZ SANCHEZ,  
a/k/a Socio,  
EMILIO FLORES BALTAZAR, and  
CHRISTINA MICHELLE ERDMAN,**

Jose Solis, et al.

Criminal No. 06-68 (JMR/JSM)

the United States pursuant to Title 18, United States Code, Section 924(d)(1), in conjunction with Title 28, Section 2461(c), any firearm or ammunition in any knowing violation of sections 922 and

the above-described forfeitable property, as a result of the omission of the defendants:

1. located upon the exercise of due

2. transferred or sold to, or deposited in the hands of a third person;

3. placed beyond the jurisdiction of the

4. substantially diminished in value; or

5. commingled with other property which cannot be subdivided without difficulty;

6. of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of all the title and interest in any other property of said defendant of the value of the above forfeitable property.

7. in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), 841(b)(1)(D), 841(b)(2), 841(c)(1), and 853(a)(2); and Title 18, United States Code, Sections 922 and 924(d)(1).

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CHRISTOPHER LEE CALVILLO,  
a/k/a Sissy,  
FROYD CUADRADO,  
a/k/a Negro,  
ANTONIO CUADRADO,  
JAMES CARABALLO RIVERA,  
a/k/a Bone Crusher,  
JESSE MATEO RODRIGUEZ,  
a/k/a Teo,  
EDWARD ORTIZ SANCHEZ,  
a/k/a Socio,  
EMILIO FLORES BALTAZAR, and  
CHRISTINA MICHELLE ERDMAN,

knowingly and intentionally conspired with each other and with Javier Jose Solis, Daniel Acosta, Angela Dominga Cuadrado, Neftaly Sierra-Serrano, Jayson Caraballo Rivera, Robert William Cruz, Sincere Yero Page-El, Odean Garner, Tracey Denise Wilson, Samuel Ortiz Acosta, Joseph Daniel Garcia, Shallon Erickson, John Dion Neeland, Keith Woodsen-Cox, Billy Rae Thomas, Antonio Valdez, Kenneth Myron Thomas, Leopoldo Martinez, Ricardo Antonio Dominguez, Francisco Jorge-Salgado, Vicente Alejandro Contreras, and with other persons, whose names are known and unknown to the grand jury, to distribute and possess with intent to distribute in excess of 50 grams of "actual" methamphetamine, in excess of 500 grams of a mixture or substance containing a detectable amount of cocaine, in excess of 5 grams of a mixture or substance containing a detectable amount of cocaine base ("crack"), and in excess of 50 pounds of a mixture and substance containing a detectable amount of marijuana, all controlled substances, in violation of Title 21, United States

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Code, Sections 841(a)(1), 841(b)(1)(A), 841(b)(1)(B), 841(b)(1)(C), and 846.

COUNT 2

(Conspiracy to Possess Firearms During  
and in Relation to a Drug Trafficking Crime)

From on or about January 1, 2000, through August 23, 2006, in  
the State and District of Minnesota, the defendants,

CHRISTOPHER LEE CALVILLO,  
a/k/a Sissy,  
FROYD CUADRADO,  
a/k/a Negro,  
ANTONIO CUADRADO,  
JAMES CARABALLO RIVERA,  
a/k/a Bone Crusher,  
JESSE MATEO RODRIGUEZ,  
a/k/a Teo, and  
EDWARD ORTIZ SANCHEZ,  
a/k/a Socio,

knowingly and intentionally conspired with each other and with  
Javier Jose Solis, Daniel Acosta, Neftaly Sierra-Serrano, Jayson  
Caraballo Rivera, Robert William Cruz, Sincere Yero Page-El, Samuel  
Ortiz Acosta, Joseph Daniel Garcia, John Dion Neeland, Keith  
Woodsen-Cox, Billy Rae Thomas, Antonio Valdez, Kenneth Myron  
Thomas, Leopoldo Martinez, Ricardo Antonio Dominguez, Francisco  
Jorge-Salgado, Vicente Alejandro Contreras, and with other  
persons, whose names are known and unknown to the grand jury, to  
possess in furtherance of, carry and use a firearm during and in  
relation to a drug trafficking crime which may be prosecuted in a  
court of the United States; namely, Conspiracy to Possess with

**SECRET**

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA  
CRIMINAL NO. 06-68 (JMR/JSM)

UNITED STATES OF AMERICA,	)	SECOND SUPERSEDING INDICTMENT
Plaintiff,	)	
v.	)	(18 U.S.C. § 2)
	)	(18 U.S.C. § 924(c)(1)(A))
	)	(18 U.S.C. § 924(d)(1))
3. CHRISTOPHER LEE CALVILLO,	)	(18 U.S.C. § 924(o))
a/k/a Sissy,	)	(21 U.S.C. § 841(a)(1))
	)	(21 U.S.C. § 841(b)(1)(A))
4. FROYD CUADRADO,	)	(21 U.S.C. § 841(b)(1)(B))
a/k/a Negro,	)	(21 U.S.C. § 841(b)(1)(C))
	)	(21 U.S.C. § 841(b)(1)(D))
5. ANTONIO CUADRADO,	)	(21 U.S.C. § 843(b))
	)	(21 U.S.C. § 846)
9. JAMES CARABALLO RIVERA,	)	(21 U.S.C. § 853(a)(1))
a/k/a Bone Crusher,	)	(21 U.S.C. § 853(a)(2))
	)	(28 U.S.C. § 2461(c))
26. JESSE MATEO RODRIGUEZ,	)	
a/k/a Teo,	)	
	)	
27. EDWARD ORTIZ SANCHEZ,	)	
a/k/a Socio,	)	
	)	
29. EMILIO FLORES BALTAZAR,	)	
and	)	
30. CHRISTINA MICHELLE ERDMAN,	)	
	)	
Defendants.	)	

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Distribute and Possess with Intent to  
Distribute Controlled Substances; Namely, Methamphetamine,  
Cocaine, Cocaine Base or "Crack," and Marijuana)

From on or about January 1, 2000, through August 23, 2006, in  
the State and District of Minnesota and elsewhere, the defendants,

AUG 23 2006

FILED  
RICHARD D. SLETTEN, CLERK  
JUDGMENT ENTERED  
DEPUTY CLERK'S INITIALS

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